



**DESERT HEALTHCARE FOUNDATION  
BOARD MEETING  
Board of Directors  
April 27, 2021  
6:30 P.M.**

**Immediately Following the Adjournment of the Desert Healthcare District Board Meeting**

**In accordance with the current State of Emergency and the Governor’s Executive Order N- 25-20, of March 12, 2020, revised on March 18, 2020, teleconferencing will be used by the Board members and appropriate staff members during this meeting. In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following link:**

**<https://us02web.zoom.us/j/86503179316?pwd=ZElmYmdFT3o0ZHN6L3B3K1JvNFpHZz09>  
Password: 020762**

**Participants will need to download the Zoom app on their devices. Members of the public may also be able to participate by telephone, using the follow dial in information:**

**Dial in #: (669) 900-6833 To Listen and Address the Board when called upon:  
Webinar ID: 865 0317 9316  
Password: 020762**

**You may also email [ahayles@dhcd.org](mailto:ahayles@dhcd.org) with your public comment no later than 4 p.m., Tuesday, 04/27.**

<i>Page(s)</i>	<i>AGENDA</i>	<i>Item Type</i>
	<i>Any item on the agenda may result in Board Action</i>	
	<b>A. CALL TO ORDER – President De Lara</b> Roll Call Director Zavala____Director Shorr____Director Zendle, MD____ Director PerezGil____Director Rogers, RN____ Vice-President/Secretary Borja____President De Lara	
<b>1-3</b>	<b>B. APPROVAL OF AGENDA</b>	<b>Action</b>
	<b>C. PUBLIC COMMENT</b> At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the Foundation. The Board has a policy of limiting speakers to no more than three minutes. The Board cannot take action on items not listed on the agenda. Public input may be offered on agenda items when they come up for discussion and/or action.	

	<b>D. CONSENT AGENDA</b>	<b>Action</b>
	All Consent Agenda item(s) listed below are considered to be routine by the Board of Directors and will be enacted by one motion. <u>There will be no separate discussion of items unless a Board member so requests, in which event the item(s) will be considered following approval of the Consent Agenda.</u>	
<b>4-9</b>	1. BOARD MINUTES a. Board of Directors Meeting – March 23, 2021	
<b>10-19</b>	2. FINANCIALS a. Approval of the March 2021 Financial Statements – F&A Approved April 13, 2021	
<b>20-27</b>	3. SERVICE AGREEMENTS a. Consulting Services Agreement – MYDuarte Strategy Group – Online Registration Tool for Vaccination Events – NTE \$25,000	
	<b>E. DESERT HEALTHCARE FOUNDATION CEO REPORT –</b> Conrado E. Bázquez, MD, CEO	
<b>28-30</b>	1. Eastern Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution	Information
	2. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley Update – Request for Proposals (RFP) – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD plus \$100,000 Inland Empire Health Plan (IEHP), and (\$75,000 Lift to Rise)	Information
	<b>F. COMMITTEE MEETINGS</b>	
<b>31-33</b>	1. <b>PROGRAM COMMITTEE</b> – Chair Evett PerezGil, Vice-President Karen Borja, and Director Carmina Zavala	
<b>34-35</b>	1. Draft Meeting Minutes – April 13, 2021 2. Grant Payment Schedules	Information Information
<b>36-38</b>	2. <b>FINANCE, LEGAL, ADMINISTRATION, &amp; REAL ESTATE COMMITTEE</b> – Chair/Treasurer Arthur Shorr, President Leticia De Lara, and Director Les Zendle, MD 1. Draft Meeting Minutes – April 13, 2021	Information
<b>39</b>	<b>G. BEHAVIORAL HEALTH INITIATIVE</b> 1. Senior Program Officer, Behavioral Health	Information
<b>40-41</b>	<b>H. HOMELESSNESS INITIATIVE</b> 1. Consideration to approve \$20,000 for utilities and supplemental costs of the Summer Cooling Centers	<b>Action</b>



- I. OLD BUSINESS**
- |              |   |             |
|--------------|---|-------------|
| <b>42-49</b> | 1. Memorandum of Understanding between the Desert Healthcare Foundation and the Coachella Valley Association of Governments (CVAG) in the amount of \$500,000 for the period of April 1, 2021 through June 30, 2022 to support the current homelessness programs through the CV Housing First program | Information |
| <b>50-51</b> | 2. Donation to Santuario de Nuestra Señora de Guadalupe Church in honor of Fr. Francisco Valdovinos   | Information |

**J. ADJOURNMENT**



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Directors Present – Video Conference	District Staff Present – Video Conference	Absent
Acting President Karen Borja Acting Vice-President/Secretary Carole Rogers, RN Director Evett PerezGil Director Les Zendle, MD Director Arthur Shorr Director Carmina Zavala	Conrado E. Bázquez, MD, CEO Chris Christensen, CAO Donna Craig, Chief Program Officer Will Dean, Marketing and Communications Director Alejandro Espinoza, Program Officer and Outreach Director Eric Taylor, Accounting Manager Meghan Kane, Programs and Research Analyst Vanessa Smith, Special Projects and Program Manager Erica Huskey, Administrative and Programs Assistant Andrea S. Hayles, Clerk of the Board  <u>Legal Counsel</u> Jeff Scott	President Leticia De Lara

AGENDA ITEMS	DISCUSSION	ACTION
<b>A. Call to Order</b>  <b>Roll Call</b>	Acting President Borja called the meeting to order at 7:46 p.m.  The Clerk of the Board called the roll with all Directors' present.	
<b>B. Approval of Agenda</b>	Acting President Borja asked for a motion to approve the agenda.	<b>#18-82 MOTION WAS MADE by Director PerezGil seconded by Director Zendle to approve the agenda.</b> <b>Motion passed unanimously.</b> <b>AYES – 6 Acting President Borja, Acting Vice-President Rogers, Director PerezGil, Director Zendle, Director Shorr, and Director Zavala</b> <b>NOES – 0</b> <b>ABSENT – 1 President De Lara</b>
<b>C. Public Comment</b>	There was no public comment.	





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<p><b>D. Consent Agenda</b></p> <p><b>1. BOARD MINUTES</b></p> <p>    a. Board of Directors Meeting         – February 23, 2020</p> <p><b>2. FINANCIALS</b></p> <p>    a. Approval of the February         2021 Financial Statements         – F&amp;A Approved March         09, 2021</p> <p><b>3. COST GRANT EXTENSION</b></p> <p>    a. Acceptance of Grant #1134         from the District to the         Foundation for an additional         allocation of \$100,000         towards Expanding Racial         Diversity in the Health         Profession Workforce for a         total of \$200,000, increasing         the total grant amount from         \$500,000 to \$600,000</p>	<p>Acting President Borja asked for a motion to approve the consent agenda.</p>	<p><b>#18-83 MOTION WAS MADE by Director Shorr seconded by Director PerezGil to approve the consent agenda. Motion passed unanimously. AYES – 6 Acting President Borja, Acting Vice-President Rogers, Director PerezGil, Director Zendle, Director Shorr, and Director Zavala</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 1 President De Lara</b></p>
<p><b>E. Desert Healthcare Foundation CEO Report</b></p> <p><b>1. Update – Eastern Coachella Valley Equity Collaborative: COVID-19 Community Support, Outreach, Education, Testing, and Vaccination Distribution</b></p>	<p>Conrado Bárzaga, MD, CEO, detailed the equity collaborative reaching 10,000 vaccine doses, thanking the county, the Department of Public Health, the new partners Rite Aid, and the staff for uplifting the vaccination efforts. 5,000 people have had access to testing with increasing numbers of the vaccine doses of 350 per day at a variety of packing houses to farm workers with 500 doses each day, further announcing an upcoming interview with Larry Mantle, KPCC. A plan</p>	



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<p><b>2. Advancing the District’s Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</b></p> <p><b>a. Update – Request for Proposals (RFP) – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD plus \$100,000 Inland Empire Health Plan (IEHP), and (\$75,000 Lift to Rise)</b></p>	<p>for full vaccination to reach herd immunity in the most disadvantaged communities is in progress.</p> <p>The Board congratulated the CEO and the staff for their work with the Equity Collaborative.</p> <p>Greg Rodriguez, Government Relations and Public Policy Advisor, Office of Supervisor Perez, on behalf of the Supervisor thanked the District for the leadership outlining the issues that have been addressed by the District and appreciation for the partnerships.</p> <p>Dr. Bárzaga, CEO, provided an update of the District’s Role in Addressing the Healthcare Needs of the Black Communities in the Coachella Valley describing the meeting with community members to review the proposals concerning access to healthcare strategies for input and a robust conversation resulting in the selection of two proposals to explore with site visits and presentations with a forthcoming selection.</p>	
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<p><b>3. Consideration to approve the contract amendment with Riverside County Public Health Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) Funding to extend and expand COVID-19 Outreach and Education efforts to increase the number of at-risk community members who are fully vaccinated – \$1.2M</b></p>	<p>Dr. Bárzaga, CEO, explained the amendment to the contract with Riverside County Public Health with an additional increase of \$1.2M to expand on the collaborative vacation activities.</p>	<p><b>#18-84 MOTION WAS MADE by Director Zendle seconded by Director Rogers to approve the contract amendment with Riverside County Public Health Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) Funding to extend and expand COVID-19 Outreach and Education efforts to increase the number of at-risk community members who are fully vaccinated – \$1.2M. Motion passed unanimously. AYES – 6 Acting President Borja, Acting Vice-President Rogers, Director PerezGil, Director Zendle, Director Shorr, and Director Zavala NOES – 0 ABSENT – 1 President De Lara</b></p>
<p><b>F.1. Program Committee</b></p> <p><b>1. Draft Meeting Minutes – March 09, 2021</b></p> <p><b>2. Grant Payment Schedules</b></p> <p><b>F.2. F&amp;A Committee</b></p> <p><b>1. Draft Meeting Minutes – March 09, 2021</b></p>	<p>Director PerezGil, Chair, Program Committee, inquired on questions from the Board concerning the meeting minutes of the March 09 meeting, including the grant payment schedule.</p> <p>Director Shorr, Chair, F&amp;A Committee described the meeting minutes and inquired with Board concerning the March 9 meeting minutes.</p>	
<p><b>G. Homelessness Initiative</b></p> <p><b>1. Consideration to approve a Memorandum of Understanding between the Desert Healthcare Foundation and the Coachella Valley</b></p>	<p>Donna Craig, Chief Program Officer, detailed the staff report, history, and the continued partnership specific to the</p>	<p><b>#18-85 MOTION WAS MADE by Director Zendle seconded by Director Shorr to approve a Memorandum of Understanding between the Desert Healthcare Foundation and the Coachella Valley Association of Governments in the</b></p>



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<p><b>Association of Governments in the amount of \$500,000 for the period of April 1, 2021 through June 30, 2022 to support the current homelessness programs through the CV Housing First program</b></p>	<p>healthcare nexus of the CV Housing First program.</p> <p>Government Relations and Public Policy Advisor, Office of Supervisor Perez, thanked the District on behalf of the Coachella Valley Association of Governments (CVAG), the tribes and other collaborative entities, primarily eight cities, and the possibility of all nine on board for the \$100k match, and CVAG welcoming the continued support, explaining the services, and expanding CV Housing First.</p> <p>Director Rogers recommended funding of \$800k; however, the fund has been nearly depleted, and the District must consider other agencies request for funding with the Homelessness Initiative.</p> <p>Tom Kirk, CEO, CVAG, thanked the Board for the continued contributions.</p>	<p>amount of \$500,000 for the period of April 1, 2021 through June 30, 2022 to support the current homelessness programs through the CV Housing First program.</p> <p><b>Motion passed unanimously.</b></p> <p><b>AYES – 6 Acting President Borja, Acting Vice-President Rogers, Director PerezGil, Director Zendle, Director Shorr, and Director Zavala</b></p> <p><b>NOES – 0</b></p> <p><b>ABSENT – 1 President De Lara</b></p>
<p><b>H. Old Business</b></p> <p><b>1. Public Health Institute Grant #1046 – Coachella Valley Air Quality and Health Analysis Progress Report and 2017-2019 Air Pollution Trends in the Coachella Valley</b></p>	<p>Dr. Bárzaga, CEO, provided details of the grant before the pandemic for the Public Health Institute’s Air Quality and Health Analysis Report from the Avery Trust funding allocation</p>	



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	<p>through 2023 describing the interim air quality reports for air pollution trends, highlighting the improvements in air quality for the Coachella Valley; however, concluding that vulnerable populations are lacking air quality monitoring stations that will be featured in a future report. Dr. Bázquez provided an overview of the second report, which outlines the rates of respiratory and cardiovascular disease and emergency department hospitalization rates in the Coachella Valley with analyzed data from 2016-2018 with an equity lens and upcoming conversations with the community concerning the disparities.</p> <p>Acting President Borja thanked the Board, staff, and legal counsel for their diligence of the productive committee and board meetings.</p>	
<b>I. Adjournment</b>	Acting President Borja adjourned the meeting at 8:15 p.m.	<b>Audio recording available on the website at <a href="https://www.dhcd.org/Agendas-and-Documents">https://www.dhcd.org/Agendas-and-Documents</a></b>

ATTEST: \_\_\_\_\_  
Carole Rogers, RN, Acting Vice-President/Secretary  
Desert Healthcare District Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board*

<b>DESERT HEALTHCARE FOUNDATION</b>					
<b>MARCH 2021 FINANCIAL STATEMENTS</b>					
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Statement of Operations					
Balance sheet					
Allocation of Restricted Funds					
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Credit Card Expenditures					
Schedule of Grants					

**Desert Healthcare Foundation**  
**Profit & Loss Budget vs. Actual**  
July 2020 through March 2021

	MONTH			TOTAL		
	Mar 21	Budget	\$ Over Budget	Jul '20 - Mar 21	Budget	\$ Over Budget
<b>Income</b>						
4000 · Gifts and Contributions	7,784	2,500	5,284	138,054	22,500	115,554
4003 · Grants	0	100,000	(100,000)	1,800,000	900,000	900,000
4116 · Bequests - Frederick Lowe	0	5,417	(5,417)	44,451	48,753	(4,302)
4130 · Misc. Income	0	83	(83)	0	747	(747)
8015 · Investment Interest Income	18,124	8,333	9,791	142,383	74,997	67,386
8030 · Change in Value of CRT's	0	500	(500)	0	4,500	(4,500)
8040 · Restr. Unrealized Gain/(Loss)	103,719	4,167	99,552	331,427	37,503	293,924
<b>Total Income</b>	<b>129,627</b>	<b>121,000</b>	<b>8,627</b>	<b>2,456,315</b>	<b>1,089,000</b>	<b>1,367,315</b>
<b>Expense</b>						
5001 · Accounting Services Expense	958	667	291	8,622	6,003	2,619
5035 · Dues & Memberships Expense	0	42	(42)	25	378	(353)
5057 · Investment Fees Expense	5,045	2,500	2,545	35,947	22,500	13,447
5065 · Legal Costs Ongoing Expense	0	83	(83)	0	747	(747)
5101 · DHCD-Exp Alloc Wages& benefits	12,605	21,844	(9,239)	160,446	196,596	(36,150)
5102 · DHCD-Expenses - COVID CARES	36,834	0	36,834	166,834	0	166,834
5106 · Marketing & Communications	21	3,958	(3,937)	257	35,622	(35,365)
5110 · Other Expenses	370	417	(47)	4,128	3,753	375
5115 · Postage & Shipping Expense	0	8	(8)	0	72	(72)
5120 · Professional Fees Expense	0	83	(83)	0	747	(747)
8051 · Major grant expense	0	83,333	(83,333)	1,966,624	749,997	1,216,627
8052 · Grant Expense - Collective/Mini	0	27,500	(27,500)	0	247,500	(247,500)
<b>Total Expense Before Social Services</b>	<b>55,833</b>	<b>140,435</b>	<b>(84,602)</b>	<b>2,342,883</b>	<b>1,263,915</b>	<b>1,078,968</b>
5054 · Social Services Fund	0	5,000	(5,000)	20,000	45,000	(25,000)
<b>Net Income</b>	<b>73,794</b>	<b>(24,435)</b>	<b>98,229</b>	<b>93,432</b>	<b>(219,915)</b>	<b>313,347</b>

**Desert Healthcare Foundation**  
**Balance Sheet Previous Year Comparison**  
As of March 31, 2021

				Mar 31, 21	Mar 31, 20
<b>ASSETS</b>					
Current Assets					
Checking/Savings					
100 - CASH					
			146 - Checking - Pacific Premier 6718	0	10,426
			149 - Money Market - Pacific Premier	0	1,946
			150 - Petty Cash	200	200
			151 - Checking - Union Bank 7611	1,263,357	359,943
			155 - Summer Homeless Survival Fund	0	11,374
			<b>Total Checking/Savings</b>	<b>1,263,557</b>	<b>383,889</b>
			<b>Total Accounts Receivable</b>	<b>50,000</b>	<b>0</b>
Other Current Assets					
476-486 - INVESTMENTS					
477 - Morgan Stanley-Investments					
			477.2 - Unrealized Gain/(Loss)	62,443	(115,634)
			477 - Morgan Stanley-Investments - Other	3,089,672	4,237,649
			<b>Total 477 - Morgan Stanley-Investments</b>	<b>3,152,115</b>	<b>4,122,015</b>
486 - Merrill Lynch					
			486.1 - Merrill Lynch Unrealized Gain	733,942	8,045
			486 - Merrill Lynch - Other	1,738,348	1,716,284
			<b>Total 486 - Merrill Lynch</b>	<b>2,472,290</b>	<b>1,724,329</b>
			<b>Total 476-486 - INVESTMENTS</b>	<b>5,624,405</b>	<b>5,846,344</b>
500 - CONTRIBUTIONS -RCVB -CRTS					
			515 - Contrib RCVB-Pressler CRT	61,277	63,217
			530 - Contrib RCVB-Guerts CRT	126,022	126,022
			<b>Total 500 - CONTRIBUTIONS -RCVB -CRTS</b>	<b>187,299</b>	<b>189,239</b>
			601 - Prepaid Payables	2,875	2,483
			<b>Total Other Current Assets</b>	<b>5,814,579</b>	<b>6,038,066</b>
<b>TOTAL ASSETS</b>				<b>7,128,136</b>	<b>6,421,955</b>



**Desert Healthcare Foundation**  
**Balance Sheet Previous Year Comparison**  
As of March 31, 2021

				Mar 31, 21	Mar 31, 20
<b>LIABILITIES &amp; EQUITY</b>					
<b>Liabilities</b>					
<b>Current Liabilities</b>					
<b>Accounts Payable</b>					
			1000 · Accounts Payable	1,094	0
			1052 · Account payable-DHCD Exp Alloc	61,839	109,010
			<b>Total Accounts Payable</b>	<b>62,933</b>	<b>109,010</b>
<b>Other Current Liabilities</b>					
			2183 · Grants Payable-COVID-CARES PHI	652,500	0
			2185 · Deferred Revenue	50,000	0
			2190 · Current - Grants payable	2,688,766	2,039,160
			<b>Total Other Current Liabilities</b>	<b>3,391,266</b>	<b>2,039,160</b>
			<b>Total Current Liabilities</b>	<b>3,454,199</b>	<b>2,148,170</b>
<b>Long Term Liabilities</b>					
			2186 · Grants payable	1,600,000	2,260,000
			<b>Total Liabilities</b>	<b>5,054,199</b>	<b>4,408,170</b>
<b>Equity</b>					
			3900 · Retained Earnings	1,980,510	2,294,853
			<b>Net Income</b>	<b>93,432</b>	<b>(281,068)</b>
			<b>Total Equity</b>	<b>2,073,942</b>	<b>2,013,785</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>				<b>7,128,136</b>	<b>6,421,955</b>

DESERT HEALTHCARE FOUNDATION					
BALANCE SHEET 03/31/21					
ALLOCATION OF MAJOR CATEGORIES/LIABILITIES					
		T/B	GENERAL Fund	Restricted Funds	Trusts
<b>ASSETS</b>					
	150 · Petty Cash	200	200	-	-
	151 · Checking - Union Bank 7611*	1,263,357	506,152	757,205	-
<b>Total 100 · CASH - UNRESTRICTED</b>		<b>1,263,557</b>	<b>506,352</b>	<b>757,205</b>	<b>-</b>
Accounts Receivable					
	321 - Accounts Receivable - Other	50,000	-	50,000	-
<b>Total Accounts Receivable</b>		<b>50,000</b>	<b>-</b>	<b>50,000</b>	<b>-</b>
477 · Invt-Morgan Stanley					
	477.2 · Unrealized Gain	62,443	-	62,443	-
	477 · Invt-Morgan Stanley	3,089,672	-	3,089,672	-
<b>Total 477 · Invt-Morgan Stanley</b>		<b>3,152,115</b>	<b>-</b>	<b>3,152,115</b>	<b>-</b>
6441	486.1 · Merrill Lynch Unrealized Gain	733,942	733,942	-	-
	486 · Merrill Lynch	1,738,348	706,402	1,031,946	-
<b>Total 486 · Merrill Lynch</b>		<b>2,472,290</b>	<b>1,440,344</b>	<b>1,031,946</b>	<b>-</b>
	515 · Contrib RCVB-Pressler CRT	61,277	-	-	61,277
	530 · Contrib RCVB-Guerts CRT	126,022	-	-	126,022
	601 - Prepaid payables	2,875	2,875	-	-
<b>Total Current Assets</b>		<b>7,128,136</b>	<b>1,949,571</b>	<b>4,991,266</b>	<b>187,299</b>
<b>TOTAL ASSETS</b>		<b>7,128,136</b>	<b>1,949,571</b>	<b>4,991,266</b>	<b>187,299</b>
<b>LIABILITIES &amp; EQUITY</b>					
<b>Liabilities</b>					
Current Liabilities					
Accounts Payable					
	1000 · Accounts Payable	1,094	1,094	-	-
	1052 - Account Payable - DHCD - Alloc Expenses	61,839	61,839	-	-
	2183 · Grants Payable-COVID-CARES PHI	652,500	-	652,500	-
	2185 - Deferred Revenue	50,000	-	50,000	-
	2190 - Grants Payable - Current Portion	2,688,766	-	2,688,766	-
<b>Total Current Liabilities</b>		<b>3,454,199</b>	<b>62,933</b>	<b>3,391,266</b>	<b>-</b>
	2186 - Grant Payable - Long Term	1,600,000	-	1,600,000	-
<b>Total Liabilities</b>		<b>5,054,199</b>	<b>62,933</b>	<b>4,991,266</b>	<b>-</b>
<b>Equity</b>					
	3900 · Retained Earnings	1,980,510	1,793,211	-	187,299
	Net Income	93,432	93,432	-	-
<b>Total Equity</b>		<b>2,073,942</b>	<b>1,886,643</b>	<b>-</b>	<b>187,299</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>		<b>7,128,136</b>	<b>1,949,571</b>	<b>4,991,266</b>	<b>187,299</b>
* Restricted funds include Summer Survival Homeless Fund (\$16,772), Donations (\$25,000), Pass-Through Funds and Accounts Payable					

**Desert Healthcare Foundation**  
**Deposit Detail**  
 March 2021

Type	Date	Name	Account	Amount
<b>Deposit</b>	<b>03/03/2021</b>		<b>151 - Checking - Union Bank 7611</b>	<b>10</b>
		Misc.	4000 - Gifts and Contributions	(10)
TOTAL				(10)
<b>Deposit</b>	<b>03/24/2021</b>		<b>151 - Checking - Union Bank 7611</b>	<b>5,264</b>
		Saint Paul Foundation	4000 - Gifts and Contributions	(5,264)
TOTAL				(5,264)
<b>Deposit</b>	<b>03/24/2021</b>		<b>151 - Checking - Union Bank 7611</b>	<b>10</b>
		Misc.	4000 - Gifts and Contributions	(10)
TOTAL				(10)
<b>Deposit</b>	<b>03/31/2021</b>		<b>151 - Checking - Union Bank 7611</b>	<b>2,500</b>
		Misc.	4000 - Gifts and Contributions	(2,500)
TOTAL				(2,500)
			<b>TOTAL</b>	<b>7,784</b>

**Desert Healthcare Foundation**  
**Check Register**  
As of March 31, 2021

Type	Date	Num	Name	Amount
<b>100 - CASH</b>				
<b>151 - Checking - Union Bank 7611</b>				
Bill Pmt -Check	03/03/2021	5168	El Sol Neighborhood Educational Center	(30,000)
Bill Pmt -Check	03/03/2021	5169	Galilee Center	(30,000)
Bill Pmt -Check	03/03/2021	5170	KESQ Newschannel 3	(100)
Bill Pmt -Check	03/03/2021	5171	Todec Legal Center Perris	(30,000)
Bill Pmt -Check	03/03/2021	5172	Union Bank	(1,492)
Bill Pmt -Check	03/10/2021	5173	Pueblo Unido CDC	(5,000)
Bill Pmt -Check	03/10/2021	5174	Alejandro Espinoza - Expense Reimbursement	(11,134)
Bill Pmt -Check	03/17/2021	5175	Alianza Coachella Valley	(18,750)
Bill Pmt -Check	03/17/2021	5176	Lideres Campesinas, Inc.	(25,000)
Bill Pmt -Check	03/17/2021	5177	Miguel Delgado	(400)
Bill Pmt -Check	03/17/2021	5178	OneFuture Coachella Valley	(45,000)
Bill Pmt -Check	03/17/2021	5179	Public Health Institute.	(37,500)
Bill Pmt -Check	03/17/2021	5180	Will Dean - Mileage Reimbursement	(224)
Check	03/25/2021		Bank Service Charge	(370)
Bill Pmt -Check	03/31/2021	5181	Regional Access Project Foundation-	(150,000)
Bill Pmt -Check	03/31/2021	5182	Verizon Wireless	(2,824)
Bill Pmt -Check	03/31/2021	5183	KUNA-FM	(2,970)
<b>TOTAL</b>				<b>(390,764)</b>

Desert Healthcare Foundation						
Details for Credit Card Expenditures						
Credit card purchases - February 2021 - Paid March 2021						
Number of credit cards held by Foundation personnel - 2						
Credit Card Limit - \$25,000						
Credit Card Holders:						
Conrado Bárzaga - Chief Executive Officer						
Chris Christensen - Chief Administration Officer						
Routine types of charges:						
Office Supplies, Dues for membership, Supplies for Projects, Programs, etc.						
Statement						
	Month	Total		Expense		
Year	Charged	Charges		Type	Amount	Purpose
		\$ 1,491.91				
Monthly Statement:						
2021	February	\$ 1,491.91		Foundation		
				5106	\$ 10.99	cvHIP.com hosting
				5106	\$ 10.00	Desert Sun subscription - marketing
				5102	\$ 208.52	Food for COVID Testing Event
				5102	\$ 53.37	Beverages for COVID Testing Event
				5102	\$ 96.60	Food for COVID Testing Event
				5102	\$ 1,112.43	Rental car for CV Collaborative Events
					<b>\$ 1,491.91</b>	

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE								
March 31, 2021								
TWELVE MONTHS ENDED JUNE 30, 2021								
A/C 2190 and A/C 2186-Long term			6/30/2020	New Grants		3/31/2021		
Grant ID Nos.	Name		Open	Current Yr	Total Paid	Open		
			BALANCE	2020-2021	July-June	BALANCE		
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 110,105		\$ 37,129	\$ 72,976		HP-cvHIP
BOD - 04/24/18	Behavioral Health Initiative Collective Fund		\$ 1,952,000		\$ 150,000	\$ 1,802,000		Behavioral Health
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 919,801		\$ 100,880	\$ 818,921		Avery Trust
BOD - 5/28/19 BOD (#993)	Galilee Center - Emergency Services		\$ 7,500		\$ 7,500	\$ -		
BOD - 6/25/19 BOD (#1006)	DHCD - Homelessness Initiative Collective Fund		\$ 711,383		\$ 115,669	\$ 595,714		Homelessness
F&A - 06/11/19	\$300k Grant Funding Commitment FY18-19 - \$225k Balance		\$ 119,156		\$ 100,000	\$ 19,156		EV Funding
BOD - 9/26/17; 10/23/18; 09/24/19 (#1025)	RSS Funds-From Investment Funds & DHCD Grants		\$ 174,279		\$ 903	\$ 173,376		RSS
	Reclass Unexpended Balance for COVID-19 Per BOD 10/27/20					\$ (173,376)		
F&A - 06/09/20	\$300k Grant Funding Commitment FY19-20		\$ 300,000		\$ -	\$ 300,000		
BOD - 07/28/20 (#1134)	DHCD/IEHP - Addressing the Healthcare Needs of Black Communities			\$ 400,000	\$ -	\$ 400,000		
	IEHP Contribution to Grant #1134 (Aug 2020)			\$ 50,000	\$ -	\$ 50,000		
	Lift To Rise Contribution to Grant #1134 (Dec 2020)			\$ 75,000	\$ -	\$ 75,000		
BOD - 02/23/21 BOD (#1148)	OneFuture - Black and African American Healthcare Scholarship - 2 yrs			\$ 200,000	\$ 45,000	\$ 155,000		
<b>TOTAL GRANTS</b>			<b>\$ 4,294,223</b>	<b>\$ 725,000</b>	<b>\$ 557,081</b>	<b>\$ 4,288,766</b>		
<b>Summary: As of 03/31/2021</b>		<b>Uncommitted</b>			A/C 2190	\$ 2,688,766		
Health Portal (CVHIP):	\$ 72,976	\$ 72,976			A/C 2186	\$ 1,600,000		
Ready Set Swim	\$ -	\$ -			<b>Total</b>	<b>\$ 4,288,766</b>		
West Valley Homelessness Initiative	\$ 595,714	\$ 73,214			Diff	\$ (0)		
Behavioral Health Initiative Collective Fund	\$ 1,802,000	\$ 1,802,000						
Avery Trust - Pulmonary Services	\$ 818,921	\$ 558,427						
Galilee Center - Emergency Services	\$ -	\$ -						
East Valley Grant Funding Commitment*	\$ 319,156	\$ 309,156						
Healthcare Needs of Black Communities	\$ 680,000	\$ 525,000						
<b>Total</b>	<b>\$ 4,288,766</b>	<b>\$ 3,340,773</b>						
<b>Amts available/remaining for Grant/Programs - FY 2020-21:</b>				<b>FY21 Grant Budget</b>		<b>Social Services Fund #5054</b>		
<b>Amount budgeted 2020-2021</b>		\$ 1,330,000	\$ 1,000,000		Budget	\$ 60,000		
<b>Amount granted year to date</b>		\$ (725,000)	\$ 330,000		DRMC Auxiliary	\$ 20,000	Spent YTD	
Mini Grants:					<b>Balance Available</b>	\$ 40,000		
Net adj - Grants not used:								
Contributions / Additional Funding	IEHP \$50,000 - LIFT TO RISE \$75,000	\$ 125,000						
<b>Balance available for Grants/Programs</b>		<b>\$ 730,000</b>						

DESERT HEALTHCARE FOUNDATION						
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE						
March 31, 2021						
FISCAL YEAR ENDED JUNE 30, 2021						
A/C 2183			6/30/2020 Open	New Grants Current Yr	Total Paid	3/31/2021 Open
Grant ID Nos.	Name		BALANCE	2020-2021	July-June	BALANCE
<b>BOD - 10/20/20 - Contract #21-024</b>	<b>Coronavirus Aid, Relief, and Economic Security (CARES) Act and Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$1.2 Million (\$960,000 for grants)</b>					
BOD - 10/20/20 (#1152)	Galilee Center - Emergency Services			\$ 120,000	\$ 90,000	\$ 30,000
BOD - 10/20/20 (#1154)	Vision Y Compromiso - Stop the Spread of COVID-19			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1155)	Pueblo Unido CDC - Coachella Valley COVID-19 Collaborative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1156)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative			\$ 120,000	\$ 90,000	\$ 30,000
BOD - 10/20/20 (#1157)	Youth Leadership Institute - COVID-19 ECV Collaborative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1158)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1159)	Lideres Campesinas, Inc. - Take It to the Fields Initiative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1161)	Todec Legal Center Perris - Sembrando Prevencion			\$ 120,000	\$ 90,000	\$ 30,000
<b>BOD - 12/15/20 - Contract</b>	<b>Together Toward Health funding, a Program of the Public Health Institute - \$500,000 (\$445,000 for grants)</b>					
BOD - 12/15/20 (#1172)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative			\$ 140,000	\$ -	\$ 140,000
BOD - 12/15/20 (#1175)	Pueblo Unido, CDC			\$ 25,000	\$ 25,000	\$ -
BOD - 12/15/20 (#1176)	Galilee Center - Emergency Services			\$ 25,000	\$ 18,750	\$ 6,250
BOD - 12/15/20 (#1179)	Youth Leadership Institute			\$ 25,000	\$ -	\$ 25,000
BOD - 12/15/20 (#1180)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN			\$ 25,000	\$ 18,750	\$ 6,250
BOD - 12/15/20 (#1181)	Vision Y Compromiso - Promotoras and the Coachella Valley COVID-19 Collaborative			\$ 140,000	\$ 105,000	\$ 35,000
BOD - 12/15/20 (#1185)	Lideres Campesinas, Inc. - Take It to the Fields Initiative			\$ 25,000	\$ 25,000	\$ -
BOD - 12/15/20 (#1189)	Todec Legal Center Perris - Sembrando Prevencion			\$ 50,000	\$ -	\$ 50,000
<b>TOTAL GRANTS</b>			<b>\$ -</b>	<b>\$ 1,415,000</b>	<b>\$ 762,500</b>	<b>\$ 652,500</b>
					A/C 2183	\$ 652,500
					Diff	\$ -
	CARES/ELC Administrative Costs			\$ 240,000	\$ 149,718	\$ 90,282
	Public Health Institute Administrative Costs			\$ 45,000	\$ -	\$ 45,000
<b>TOTAL ADMINISTRATIVE COSTS</b>			<b>\$ -</b>	<b>\$ 285,000</b>	<b>\$ 149,718</b>	<b>\$ 135,282</b>
<b>Amts available/remaining for Grant/Programs - FY 2020-21:</b>						
<b>Amount granted year to date</b>		\$ (1,415,000)			<b>Grant Funds</b>	
Mini Grants:					<b>CARES/ELC</b>	<b>PHI</b>
Net adj - Grants not used:				Total Grant	\$ 1,200,000	\$ 500,000
Foundation Administration Costs		\$ (285,000)		Received to Date	\$ 900,000	\$ 400,000
Contributions / Additional Funding	CARES \$600,000 & ELC \$600,000 & PHI \$500,000	\$ 1,700,000		<b>Balance Remaining</b>	<b>\$ 300,000</b>	<b>\$ 100,000</b>
<b>Balance available for Grants/Programs</b>		<b>\$ -</b>				
<b>Summary: As of 03/31/2021</b>						
Riverside County COVID-19 Support	\$					480,282
Public Health Institute Support	\$					307,500
<b>Total</b>	<b>\$</b>					<b>787,782</b>



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: April 27, 2021

To: Board of Directors

Subject: Consideration to approve a Consulting Services Agreement with MYDuarte Strategy Group for development and implementation of an online registration tool for vaccination events of the CV Equity Collaborative

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**Staff Recommendation:**

Consideration to approve a Consulting Services Agreement with MYDuarte Strategy Group for development and implementation of an online registration tool for vaccination events of the CV Equity Collaborative.

**Background:**

- The Desert Healthcare District and Foundation has established and leads The Coachella Valley Equity Collaborative (CVEC), which has brought together community- and faith-based organizations, government agencies (county and state), and local farm owners to address the COVID-19 epidemic and ensure there is a coordinated effort to maximize resources and prevent overlap in services and/or outreach.
- COVID-19 vaccine events have increased dramatically and the CVEC once again finds itself leading efforts to increase access to underserved communities in the Eastern Coachella Valley, specifically farmworker communities, and now educators and food service workers.
- With the increase of vaccination events coordinated and hosted by the CVEC, where hundreds of community members participate, a need for an online registration system arose to meet the high demand of available appointments to ensure community members have access to multiple registration methods, which includes on-site registration, online, and walk-ins. The development and management of the on-line registration system will increase the access of the COVID-19 vaccine to District residents.
- Staff has identified a consultant, MYDuarte Strategy Group, to provide the development and implementation of the online registration system and to provide support at the vaccination events.
- Staff recommends approval of the Consulting Service Agreement with MYDuarte Strategy Group.



- At the April 13, 2021 Finance & Administration Committee meeting, the Committee approved the request and recommended forwarding to the Board for consideration of approval.

**Fiscal Impact:**

Expense Not to exceed \$25,000. The expense is covered by the CARES/ELC funds provided by Riverside County.

## **CONSULTING SERVICES AGREEMENT**

This Professional Services Agreement (“Agreement”) is entered into by and between Desert Healthcare District (“District”), a public agency organized and operating pursuant to California Health and Safety Code section 32000 et seq., and MyDuarte Strategy Group, (“Consultant”) as follows:

### **R-E-C-I-T-A-L-S**

1. District would like to retain the professional services of Consultant to:

- Assit in managing large scale vacciantion events.
- Will build and bundle HIPPA compliant technology operating systems to help streamline day of checkin processes which is a separate from process from online and on-site registration systems.
- Will manage online event registration for all events including creating Event Communication packages.
- Will coordinate with Rite Aid Pharmacy Regional to streamline Day of process and sharing of electronic data to save time and resources of print materials.
- Will coordinate event mass communications systems to communication Day of and last minute details via text message or email to all registered guests with 1st and 2nd dose details.
- Will collaborate with District Staff, manage Day of events and troubleshoots to alleviate bottlenecks or any other issues that arise.
- Does not require the District to provide a computer or any software.

2. Consultant has worked with the University of California: Office of the President to organize and coordinate large-scale events that included the on-line registration systems, and supervision of the event staff. In addition, the Consultant has also managed political campaigns for local elected officials, special districts, and unions. necessary to provide the professional services (“Services”) as more specifically outlined in the attached Exhibit “A” (“Consultant Proposal”).

### **C-O-V-E-N-A-N-T-S**

#### **1. CONSULTANT’S SERVICES.**

1.1 Services. Consultant shall provide all labor, materials, equipment, and incidentals necessary to fully and adequately provide the District with the professional services described in the Consultant Proposal. All Services shall be performed by Consultant to the reasonable satisfaction of the District.

1.2 Compliance with Laws. In performing the Services, Consultant shall, at all times comply with all applicable laws, rules, regulations, codes, ordinances, and orders of

every kind whatsoever issued, adopted, or enacted by any federal, state, or local governmental body having jurisdiction over the Services.

1.3 Performance Standard. Consultant shall perform the Services with efficiency and diligence and shall execute the Services in accordance with the standards of Consultant's profession, generally described as that degree of skill and care ordinarily exercised by professionals providing similar services as Consultant practicing in California.

1.4 District and Foundation's Representative. For purposes of this Agreement, the District and Foundation's Representative shall be District's Chief Executive Officer Conrado Barzaga, located at 1140 North Indian Canyon Drive, Palm Springs, CA 92262. All amendments to this Agreement shall be approved by the District Board.

## **2. FEES AND PAYMENTS.**

2.1 Compensation for Services. For the full and satisfactory performance of the Services, District shall compensate Consultant a Not To Exceed amount of \$25,000, plus customary expenses.

2.2 Invoices. Consultant shall deliver monthly invoices to the District no later than the 10th day of each month for Services.

2.3 Payment. The District shall remit payment for all amounts due to Consultant within thirty (30) days after receipt of invoices; provided, however, in the event District disputes any portion of Consultant's invoice, it shall timely pay any undisputed amounts invoiced and notify Consultant within thirty (30) days of its receipt of the invoice of the specifics of any disputed amounts. The parties shall expeditiously resolve the subject of any disputed amounts by way of negotiation or, if necessary, mediation. Any such dispute shall not relieve Consultant of its obligation to continue diligently performing the Services.

## **3. TERM; TERMINATION.**

3.1 Term. The term of this Agreement shall run from the date this Agreement is fully executed until May 31, 2021 subject to Section 1.3 above or the District's right to terminate sooner for convenience.

3.2 Termination for Convenience. District may, at any time in the exercise of its sole discretion, terminate this Agreement in whole or in part, with or without cause, by providing notice to Consultant of its intention to terminate the Agreement for convenience. So long as Consultant is not in default under this Agreement at the time of such termination, District shall pay Consultant for all Services incurred upto and including the date of termination.

**4. INDEPENDENT CONTRACTOR.**

District has retained Consultant to provide, and Consultant shall perform, the Services as an independent contractor maintaining exclusive direction and control over its employees; and, no personnel utilized by Consultant to perform the Services are employees of the District.

**5. OWNERSHIP OF DOCUMENTS.**

All deliverables and other documents generated by Consultant in the performance of the Services, including all work papers, work-in-progress, designs, documents, data, ledgers, journals and reports prepared by Consultant as a part of Consultant's Services shall belong to and be subject to the sole ownership and use of the District. The provisions of this Paragraph 5 shall survive any termination of this Agreement.

**6. INDEMNIFICATION.**

Consultant agrees to indemnify and hold the District and Foundation, its governing body, officers, employees, representatives, agents, successors and assigns (collectively the District/Foundation Indemnities), harmless from and against any and all losses, liabilities, claims, causes of action or costs and expenses of whatever nature or kind, incurred or suffered by the District or the District/Foundation Indemnities including indemnity claims arising by reason of any personal injury of any person or property loss, loss of use, or damage, to the extent the same arise out of or in connection with the negligent act(s) or omission(s), recklessness, or willful misconduct of Consultant, its officers, employees, subcontractors, or representatives, relating to the performance of the services outlined in this Agreement.

**7. NOTICE.**

All notices to be given under this Agreement shall be in writing and shall be deemed effective upon receipt when personally served or two days after mailing by certified, return receipt requested, to the following addresses:

To: District  
Desert Healthcare District  
Attention: Conrado Barzaga, Chief Executive Officer  
1140 N. Indian Canyon Drive  
Palm Springs, California 92262

To: Consultant  
MyDuarte Strategy Group  
47841 Poseidon Circle  
Indio, CA 92201

**8. MISCELLANEOUS PROVISIONS.**

8.1 Venue. Venue shall lie only in the federal or state courts nearest to the City of Palm Springs, in the County of Riverside, State of California.

8.2 Modification. This Agreement may not be altered in whole or in part except by a modification, in writing, executed by all the parties to this Agreement.

8.3 Entire Agreement. This Agreement, together with all Schedules attached, contains all representations and the entire understanding between the parties with respect to the subject matter of this Agreement. Any prior correspondence, memoranda, or agreements, whether or not such correspondence, memoranda, or agreements are in conflict with this Agreement, are intended to be replaced in total by this Agreement and its schedules.

8.4 Assignment. Consultant shall not be entitled to assign all or any portion of its rights or obligations contained in this Agreement without obtaining the prior written consent of the District. Nothing in this Agreement shall obligate the District to give such consent. Any purported assignment without the District’s consent shall be void.

8.5 Binding Effect. This Agreement shall inure to the benefit of and be binding upon the parties and their respective purchasers, successors, heirs, and assigns.

8.6 Unenforceable Provisions. The terms, conditions, and covenants of this Agreement shall be construed whenever possible as consistent with all applicable laws and regulations. To the extent that any provision of this Agreement, as so interpreted, is held to violate any applicable law or regulation, the remaining provisions shall nevertheless be carried into full force and effect and remain enforceable.

This Agreement is entered into in the County of Riverside, State of California.

“District”:

“Consultant”:

Desert Healthcare District

MyDuarte Strategy Group

By: \_\_\_\_\_  
Conrado E. Barzaga, MD, CEO

By: \_\_\_\_\_  
Melina Duarte, CEO and Lead Strategist

Date: \_\_\_\_\_

Date: \_\_\_\_\_

# MYDuarte Strategy Group

## DHCD/CV Equity Collaborative Community Vaccination Events

Proposed Estimate for:

- 1) Development of an online appointment system with integrated electronic Rite Aid Consent Form in English and Spanish.
  
- 2) Development of an in-person registration and patient management system with abilities for mass communication to second vaccine doses.
  
- 3) Event Operation Support

### Systems Developments

Online Registration System*	
Patient Management System*	\$ 5,000 One time

### Services

Event Operation Support (3/15/21 to 5/31/21)	\$ 20,000
--	-----------

Total	\$25,000

\*HIPAA Compliant

## **EXHIBIT A**

### **MYDuarte Strategy Group Scope of Work**

Experienced managing large scale fast-paced events.

Will build and bundle HIPPA compliant technology operating systems to help streamline day of check-in processes, which is a separate process from online and on-site registration systems.

Will manage online event registration for all events including creating Event Communication packages.

Will coordinate with Rite Aid Pharmacy Regional to streamline Day of process and sharing of electronic data to save time and resources of print materials.

Will coordinate event mass communications systems to communication Day of and last minute details via text message or email to all registered guests with 1st and 2nd dose details.

Will collaborate with District Staff, manages Day of events and troubleshoots to alleviate bottlenecks or any other issues that arise.

Does not require the District to provide a computer or any software.



**DESERT HEALTHCARE**  
**DISTRICT & FOUNDATION**

Date: April 27, 2021  
To: Board of Directors  
Subject: CV Equity Collaborative: COVID-19 Testing and Vaccine Update

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**Staff Recommendation:** Informational item only

**Background:**

- The Desert Healthcare District and Foundation to received \$1.2 million from the County of Riverside and \$500,00 from The Public Health Institute to support targeted community-based outreach, education, and COVID-19 testing in partnership with community- and faith-based organizations that serve vulnerable communities in Coachella Valley, with an emphasis on Eastern Coachella Valley. A contract amendment for an additional \$1.2million has been signed.
- The Desert Healthcare District and Foundation has established and leads The Coachella Valley Equity Collaborative (CVEC), which has brought together community-and faith-based organizations, government agencies (county and state), and local farm owners to address the COVID-19 epidemic and ensure there is a coordinated effort to maximize resources and prevent overlap is services and/or outreach.

**COVID-19 Testing Update:**

- The CVEC has coordinated multiple COVID-19 testing events that have been hosted throughout the Coachella Valley and beyond, they include:

Date	Location	# of COVID-19 Tests
11/25/20	Tudor Ranch, Inc., Mecca	51
12/05/20	Our Lady of Soledad, Coachella	147
12/06/20	Our Lady of Guadalupe, Mecca	255
12/11/20	Toro Canyon High School, Oasis	134
12/15/20	Our Lady of Soledad, Coachella	331
12/16/20	Our Lady of Guadalupe, Mecca	247
12/19/20	Our Lady of Soledad, Coachella	378
12/23/20	Mission San Jose, Thermal	175
12/26/20	St. Louis Catholic Church, Cathedral City	467
12/27/20	St. Joan of Arc Catholic Church, Blythe	315
01/03/21	Our Lady of Guadalupe, Mecca	567
01/09/21	Our Lady of Soledad, Coachella	254
01/17/21	Our Lady of Guadalupe, Mecca	335
01/19/21	Tudor Ranch, Inc., Mecca	38
01/20/21	Tudor Ranch, Inc., Mecca	67
01/21/21	Tudor Ranch, Inc., Mecca	32
01/21/21	North Shore Yacht Club, North Shore	29
01/22/21	Mountain View Estates, Oasis	97
01/24/21	St. Louis Church, Cathedral City	100



01/27/21	St. Anthony's Trailer Park, Mecca	97
01/28/21	Thermiculture, LLC., Thermal	52
01/30/21	St. Elizabeth's Church, Desert Hot Springs	64
02/07/21	Our Lady of Soledad, Coachella	68
02/14/21	Our Lady of Guadalupe, Mecca	58
02/17/21	SunWorld, Coachella	37
02/21/21	St. Louis Catholic Church, Cathedral City	78
02/27/21	James O. Jessie Community Center, Palm Springs	18
03/12/21	Arabian Gardens Mobile Homes, Indio	37
03/13/21	Joslyn Center, Palm Desert	19
03/29/21	John Kelley Elementary, Thermal	16
04/17/21	Mecca Family Resource Center, Mecca	14
		<b>Total: 4,576</b>

- A significant decrease of COVID-19 testing participants has been a concern not only for events hosted by the CVEC but for all testing sites county-wide. Aggressive outreach marketing and outreach have been conducted leading up to each event that includes, door-to-door outreach, radio and television announcements, social media posts, and flyer distribution at food distribution sites.
- A new partnership has been established with the Coachella Valley Housing Coalition to schedule COVID-19 testing and vaccine registration through their properties in the Coachella Valley.

### COVID-19 Vaccination Update

- As the COVID-19 testing has seen a decline in recent weeks, COVID-19 vaccine events have increased dramatically and the CVEC once again finds itself leading efforts to increase access to underserved communities in the Eastern Coachella Valley, specifically farmworker communities, and now educators and food service workers.
- Since the launch of the first COVID-19 vaccine event at Tudor Ranch, Inc on January 21st., multiple on-site registrations and vaccination events have been held.

<u>Date</u>	<u>Location*</u>	<u># of COVID-19 Vaccines</u>
01/21/21	Tudor Ranch, Inc., Mecca	330
01/29/21	Our Lady of Soledad, Coachella	350 (65 and over)
02/01/21	Tudor Ranch, Inc., Mecca	300
02/08/21	Anthony's Vineyards, Mecca	350
02/09/21	Anthony's Vineyards, Mecca	350
02/10/21	Anthony's Vineyards, Mecca	350
02/11/21	Anthony's Vineyards, Mecca	350
02/12/21	Anthony's Vineyards, Mecca	350
02/15/21	Tudor Ranch, Inc., Mecca	330 (2 <sup>nd</sup> dose)
02/16/21	Sea View Packing, Coachella	350
02/17/21	Sea View Packing, Coachella	350
02/18/21	Sea View Packing, Coachella	350
02/19/21	Our Lady of Soledad, Coachella	350 (65 and over)
02/22/21	Golden Acres, Thermal	350
02/23/21	Golden Acres, Thermal	350
02/24/21	Golden Acres, Thermal	350
02/26/21	Golden Acres, Thermal	350
03/08/21	Anthony's Vineyards, Mecca	350 (2 <sup>nd</sup> dose)
03/09/21	Anthony's Vineyards, Mecca	350 (2 <sup>nd</sup> dose)

03/10/21	Anthony's Vineyards, Mecca	350 (2 <sup>nd</sup> dose)
03/11/21	Anthony's Vineyards, Mecca	350 (2 <sup>nd</sup> dose)
03/11/21	Coachella Valley High School, Thermal	725
03/12/21	Anthony's Vineyards, Mecca	350 (2 <sup>nd</sup> dose)
03/15/21	SeaView Packing, Coachella	350 (2 <sup>nd</sup> dose)
03/16/21	SeaView Packing, Coachella	350 (2 <sup>nd</sup> dose)
03/17/21	SeaView Packing, Coachella	350 (2 <sup>nd</sup> dose)
03/18/21	SeaView Packing, Coachella	350 (2 <sup>nd</sup> dose)
03/19/21	Our Lady of Soledad, Coachella	350 (2 <sup>nd</sup> dose)
03/22/21	Golden Acres Farms, Thermal	350 (2 <sup>nd</sup> dose)
03/23/21	Golden Acres Farms, Thermal	350 (2 <sup>nd</sup> dose)
03/24/21	Golden Acres Farms, Thermal	350 (2 <sup>nd</sup> dose)
03/25/21	Belk Farms, Thermal	350
03/26/21	Belk Farms, Thermal	350
03/29/21	Bagdasarian Farms, Mecca	450
03/30/21	Bagdasarian Farms, Mecca	450
03/31/21	Bagdasarian Farms, Mecca	450
04/01/21	Torres-Martinez Reservation, Thermal	400
04/01/21	Coachella Valley High School, Thermal	725 (2 <sup>nd</sup> dose)
04/02/21	Torres-Martinez Reservation, Thermal	400
04/06/21	Fantasy Springs Casino, Indio	460
04/08/21	Agua Caliente Elementary, Cathedral City	800
04/12/21	Woodspur Farms, Coachella	350
04/13/21	Woodspur Farms, Coachella	350
04/14/21	Woodspur Farms, Coachella	350
04/15/21	Spotlight 29 Casino, Coachella	250
04/15/21	Desert Mirage High School, Thermal	1450
04/19/21	St. Louis Catholic Church, Cathedral City	200
04/19/21	St. Louis Catholic Church, Cathedral City	200

**Total: 17,070**

\* Locations are hosting sites for multiple companies that participate in these events. Both Growing CV and non-Growing CV Members have been included in all of the vaccination events

- After the success of the first vaccination event in partnership with Rite-Aid Pharmacy, Rite-Aid leadership has committed a weekly allotment of 1,000 vaccines to the CVEC to deploy in underserved areas throughout the Coachella Valley.
- Additional partnerships have been established with Desert Care Network, College of the Desert, and Cal State San Bernardino to increase capacity and staffing for upcoming vaccination events.

**Upcoming Vaccination Events**

- Saturday, May 1<sup>st</sup> 9am to 4pm North Shore Community Park
- Saturday, May 15<sup>th</sup> 9am to 4pm Fantasy Springs Casino: Special Events Center

**Fiscal Impact:**

Riverside County Contract: \$2,400,000, of which ≈20% (\$440,000) will support/compensate DHCF staff.

Public Health Institute grant: \$500,000, of which \$45,000 will support/compensate DHCF staff



**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
April 13, 2021**

Directors & Community Members Present	District Staff Present via Video Conference	Absent
Chair, Evett PerezGil Vice-President Karen Borja Director Carmina Zavala	Conrado E. Bázquez, MD, Chief Executive Officer Chris Christensen, CAO Donna Craig, Chief Program Officer Alejandro Espinoza, Program Officer and Director of Outreach Meghan Kane, Programs and Research Analyst Erica Huskey, Administrative and Program Assistant Andrea S. Hayles, Clerk of the Board	

AGENDA ITEMS	DISCUSSION	ACTION
<b>I. Call to Order</b>	The meeting was called to order at 12:50 p.m. by Chair PerezGil.	
<b>II. Approval of Agenda</b>	Chair PerezGil asked for a motion to approve the agenda.	<b>Moved and seconded by Vice-President Borja and Director Zavala to approve the agenda. Motion passed unanimously.</b>
<b>III. Meeting Minutes</b> 1. <b>March 09, 2021</b>	Chair PerezGil asked for a motion to approve the March 09, 2021 minutes.	<b>Moved and seconded by Vice-President Borja and Director Zavala to approve the March 09, 2021 meeting minutes. Motion passed unanimously.</b>
<b>IV. Public Comment</b>	There was no public comment.	
<b>VI. Old Business</b>  1. <b>Advancing the District's Role in Addressing the Healthcare Needs of Black Communities in the Coachella Valley</b> a. <b>Update – Request for Proposals (RFP) – Access to Healthcare Strategies - \$575,000 (\$400,000 DHCD plus \$100,000 Inland</b>	Conrado Bázquez, MD, CEO, described the most recent meeting with one of the applicants, the upcoming community review of the applications, and additional update at the May Program Committee meeting.	

**DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
April 13, 2021**

<p><b>Empire Health Plan (IEHP), and (\$75,000 Lift to Rise)</b></p> <p><b>2. Coachella Valley Equity Collaborative</b></p> <p><b>a. Vaccination Distribution – Update</b></p> <p><b>3. Grant Payment Schedules</b></p>	<p>Alejandro Espinoza, Chief of Community Engagement provided an update on the vaccination distribution of the Coachella Valley Equity Collaborative, the various events throughout the Valley, explaining Director PerezGil’s attendance at the Cathedral City vaccination event, further elaborating on the magnitude of people.</p> <p>Vice-President Borja described the list of upcoming testing on social media and inquired about a calendar for vaccinations for the community before the events.</p> <p>Chair PerezGil inquired on any questions of the committee concerning the grant payment schedules.</p>	
<p><b>VII. New Business</b></p> <p><b>1. Behavioral Initiative</b></p> <p><b>a. Senior Program Officer</b></p>	<p>Dr. Bárzaga, CEO, explained that the final candidate for the senior program officer position was presented with an employment offer pending background checks, and joining the organization at the end of April.</p>	
<p><b>VIII. Committee Member Comments</b></p>	<p>Chair PerezGil thanked the staff, expressing her gratitude for the Districts efforts in the community and the overall</p>	

DESERT HEALTHCARE FOUNDATION  
PROGRAM COMMITTEE MEETING  
MEETING MINUTES  
April 13, 2021

	positive feedback from community members.	
<b>VIII. Adjournment</b>	Chair PerezGil adjourned the meeting at 1:01; p.m.	<b>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></b>

ATTEST: \_\_\_\_\_  
Evelt PerezGil, Chair/Director Program Committee

*Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board*

DRAFT

DESERT HEALTHCARE FOUNDATION								
OUTSTANDING GRANTS AND GRANT PAYMENT SCHEDULE								
March 31, 2021								
TWELVE MONTHS ENDED JUNE 30, 2021								
A/C 2190 and A/C 2186-Long term			6/30/2020	New Grants	Total Paid	3/31/2021		
Grant ID Nos.	Name		Open	Current Yr	July-June	Open		
			BALANCE	2020-2021		BALANCE		
Health Portal	Remaining Collective Funds-Mayor's Race & DHCF		\$ 110,105		\$ 37,129	\$ 72,976		HP-cvHIP
BOD - 04/24/18	Behavioral Health Initiative Collective Fund		\$ 1,952,000		\$ 150,000	\$ 1,802,000		Behavioral Health
BOD - 06/26/18 BOD	Avery Trust Funds-Committed to Pulmonary services		\$ 919,801		\$ 100,880	\$ 818,921		Avery Trust
BOD - 5/28/19 BOD (#993)	Galilee Center - Emergency Services		\$ 7,500		\$ 7,500	\$ -		
BOD - 6/25/19 BOD (#1006)	DHCD - Homelessness Initiative Collective Fund		\$ 711,383		\$ 115,669	\$ 595,714		Homelessness
F&A - 06/11/19	\$300k Grant Funding Commitment FY18-19 - \$225k Balance		\$ 119,156		\$ 100,000	\$ 19,156		EV Funding
BOD - 9/26/17; 10/23/18; 09/24/19 (#1025)	RSS Funds-From Investment Funds & DHCD Grants		\$ 174,279		\$ 903	\$ 173,376		RSS
	Reclass Unexpended Balance for COVID-19 Per BOD 10/27/20					\$ (173,376)		
F&A - 06/09/20	\$300k Grant Funding Commitment FY19-20		\$ 300,000		\$ -	\$ 300,000		
BOD - 07/28/20 (#1134)	DHCD/IEHP - Addressing the Healthcare Needs of Black Communities			\$ 400,000	\$ -	\$ 400,000		
	IEHP Contribution to Grant #1134 (Aug 2020)			\$ 50,000	\$ -	\$ 50,000		
	Lift To Rise Contribution to Grant #1134 (Dec 2020)			\$ 75,000	\$ -	\$ 75,000		
BOD - 02/23/21 BOD (#1148)	OneFuture - Black and African American Healthcare Scholarship - 2 yrs			\$ 200,000	\$ 45,000	\$ 155,000		
<b>TOTAL GRANTS</b>			<b>\$ 4,294,223</b>	<b>\$ 725,000</b>	<b>\$ 557,081</b>	<b>\$ 4,288,766</b>		
<b>Summary: As of 03/31/2021</b>		<b>Uncommitted</b>			A/C 2190	\$ 2,688,766		
Health Portal (CVHIP):	\$ 72,976	\$ 72,976			A/C 2186	\$ 1,600,000		
Ready Set Swim	\$ -	\$ -			<b>Total</b>	<b>\$ 4,288,766</b>		
West Valley Homelessness Initiative	\$ 595,714	\$ 73,214			Diff	\$ (0)		
Behavioral Health Initiative Collective Fund	\$ 1,802,000	\$ 1,802,000						
Avery Trust - Pulmonary Services	\$ 818,921	\$ 558,427						
Galilee Center - Emergency Services	\$ -	\$ -						
East Valley Grant Funding Commitment*	\$ 319,156	\$ 309,156						*Additional \$300,000 budgeted in FY21
Healthcare Needs of Black Communities	\$ 680,000	\$ 525,000						
<b>Total</b>	<b>\$ 4,288,766</b>	<b>\$ 3,340,773</b>						
<b>Amts available/remaining for Grant/Programs - FY 2020-21:</b>			<b>FY21 Grant Budget</b>		<b>Social Services Fund #5054</b>			
<b>Amount budgeted 2020-2021</b>		\$ 1,330,000	\$ 1,000,000		Budget	\$ 60,000		
<b>Amount granted year to date</b>		\$ (725,000)	\$ 330,000		DRMC Auxiliary	\$ 20,000	Spent YTD	
Mini Grants:					<b>Balance Available</b>	\$ 40,000		
Net adj - Grants not used:								
Contributions / Additional Funding	IEHP \$50,000 - LIFT TO RISE \$75,000	\$ 125,000						
<b>Balance available for Grants/Programs</b>		<b>\$ 730,000</b>						

DESERT HEALTHCARE FOUNDATION						
OUTSTANDING PASS-THROUGH GRANTS AND GRANT PAYMENT SCHEDULE						
March 31, 2021						
FISCAL YEAR ENDED JUNE 30, 2021						
A/C 2183			6/30/2020 Open	New Grants Current Yr	Total Paid	3/31/2021 Open
Grant ID Nos.	Name		BALANCE	2020-2021	July-June	BALANCE
<b>BOD - 10/20/20 - Contract #21-024</b>	<b>Coronavirus Aid, Relief, and Economic Security (CARES) Act and Center for Disease Control and Prevention Epidemiology and Laboratory Capacity (ELC) Enhancing Detection funding from Riverside County - \$1.2 Million (\$960,000 for grants)</b>					
BOD - 10/20/20 (#1152)	Galilee Center - Emergency Services			\$ 120,000	\$ 90,000	\$ 30,000
BOD - 10/20/20 (#1154)	Vision Y Compromiso - Stop the Spread of COVID-19			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1155)	Pueblo Unido CDC - Coachella Valley COVID-19 Collaborative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1156)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative			\$ 120,000	\$ 90,000	\$ 30,000
BOD - 10/20/20 (#1157)	Youth Leadership Institute - COVID-19 ECV Collaborative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1158)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1159)	Lideres Campesinas, Inc. - Take It to the Fields Initiative			\$ 120,000	\$ 60,000	\$ 60,000
BOD - 10/20/20 (#1161)	Todec Legal Center Perris - Sembrando Prevencion			\$ 120,000	\$ 90,000	\$ 30,000
<b>BOD - 12/15/20 - Contract</b>	<b>Together Toward Health funding, a Program of the Public Health Institute - \$500,000 (\$445,000 for grants)</b>					
BOD - 12/15/20 (#1172)	El Sol Neighborhood Educational Center - Coachella Valley COVID-19 Collaborative			\$ 140,000	\$ -	\$ 140,000
BOD - 12/15/20 (#1175)	Pueblo Unido, CDC			\$ 25,000	\$ 25,000	\$ -
BOD - 12/15/20 (#1176)	Galilee Center - Emergency Services			\$ 25,000	\$ 18,750	\$ 6,250
BOD - 12/15/20 (#1179)	Youth Leadership Institute			\$ 25,000	\$ -	\$ 25,000
BOD - 12/15/20 (#1180)	Alianza Coachella Valley - ECV COVID-19 STRATEGIC COMMUNICATIONS PLAN			\$ 25,000	\$ 18,750	\$ 6,250
BOD - 12/15/20 (#1181)	Vision Y Compromiso - Promotoras and the Coachella Valley COVID-19 Collaborative			\$ 140,000	\$ 105,000	\$ 35,000
BOD - 12/15/20 (#1185)	Lideres Campesinas, Inc. - Take It to the Fields Initiative			\$ 25,000	\$ 25,000	\$ -
BOD - 12/15/20 (#1189)	Todec Legal Center Perris - Sembrando Prevencion			\$ 50,000	\$ -	\$ 50,000
<b>TOTAL GRANTS</b>			<b>\$ -</b>	<b>\$ 1,415,000</b>	<b>\$ 762,500</b>	<b>\$ 652,500</b>
					A/C 2183	\$ 652,500
					Diff	\$ -
	CARES/ELC Administrative Costs			\$ 240,000	\$ 149,718	\$ 90,282
	Public Health Institute Administrative Costs			\$ 45,000	\$ -	\$ 45,000
<b>TOTAL ADMINISTRATIVE COSTS</b>			<b>\$ -</b>	<b>\$ 285,000</b>	<b>\$ 149,718</b>	<b>\$ 135,282</b>
<b>Amts available/remaining for Grant/Programs - FY 2020-21:</b>						
<b>Amount granted year to date</b>		\$ (1,415,000)			<b>Grant Funds</b>	
Mini Grants:					<b>CARES/ELC</b>	<b>PHI</b>
Net adj - Grants not used:				Total Grant	\$ 1,200,000	\$ 500,000
Foundation Administration Costs		\$ (285,000)		Received to Date	\$ 900,000	\$ 400,000
Contributions / Additional Funding	CARES \$600,000 & ELC \$600,000 & PHI \$500,000	\$ 1,700,000		<b>Balance Remaining</b>	<b>\$ 300,000</b>	<b>\$ 100,000</b>
<b>Balance available for Grants/Programs</b>		<b>\$ -</b>				
<b>Summary: As of 03/31/2021</b>						
Riverside County COVID-19 Support	\$					480,282
Public Health Institute Support	\$					307,500
<b>Total</b>	<b>\$</b>					<b>787,782</b>



**DESERT HEALTHCARE FOUNDATION**  
**FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE**  
**April 13, 2021**

Directors Present via Video Conference	District Staff Present via Video Conference	Absent
Chair/Director Arthur Shorr President Leticia De Lara Director Les Zendle, MD	Conrado E. Bárzaga, MD, Chief Executive Officer Chris Christensen, Chief Administration Officer Donna Craig, Chief Program Officer Eric Taylor, Accounting Manager Andrea S. Hayles, Clerk to the Board	

AGENDA ITEMS	DISCUSSION	ACTION
<b>I. Call to Order</b>	Chair Shorr called the meeting to order at 4:20 p.m.	
<b>II. Approval of Agenda</b>	Chair Shorr asked for a motion to approve the Agenda.	<b>Moved and seconded by Director Zendle and President De Lara to approve the agenda. Motion passed unanimously.</b>
<b>III. Public Comment</b>	There was no public comment.	
<b>IV. Approval of Minutes</b>  <b>1. Minutes – Meeting March 09, 2021</b>	Chair Shorr asked for a motion to approve the minutes of the March 09, 2021 F&A Committee meeting.	<b>Moved and seconded by President De Lara and Director Zendle to approve the March 09, 2021 meeting minutes. Motion passed unanimously.</b>
<b>V. CEO Report</b>	Conrado Bárzaga, MD, CEO, explained that the District is in the process of the contract amendment for the COVID Equity Collaborative with Riverside County for the additional \$1.2M to the Foundation as the partnership continues.	
<b>VI. Financial Reports</b> <b>1. Financial Statements</b> <b>2. Deposits</b> <b>3. Check Register</b> <b>4. Credit Card Expenditures</b> <b>5. General Grants Schedule</b>	Chris Christensen, CEO reviewed the March financial reports answering questions of the committee members specifically concerning the grant payment schedule and the \$300k commitment for East Valley funding, the yearly budgeted commitment, and awarding grants from the East Valley fund without soliciting per the guidance of AB 2019. There is \$4M budgeted in the District and monies in the Foundation for \$300k that could be granted	<b>Moved and seconded by Director Zendle and President De Lara to approve the March 2021 Foundation Financial Reports – items 1-5 and forward to the Board for approval. Motion passed unanimously.</b>





**DESERT HEALTHCARE FOUNDATION**  
**FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE**  
**April 13, 2021**

	<p>District-wide under the Foundation.</p> <p>Director Zendle suggested, and the Committee agreed that finance will not include the \$300k for the East Valley funding into the annual budget, the CEO and CAO will speak with legal concerning the 20-year commitment of the East Valley funding for the redesignation of funds from the District to the Foundation while also inquiring on the best method of documentation, including the Board-approved Resolution also committed to the LAFCO expansion.</p>	
<p><b>VII. Other Matters</b></p> <p><b>1. Consulting Services Agreement – MYDuarte Strategy Group – Online Registration Tool for Vaccination Events – NTE \$25,000</b></p>	<p>Chris Christensen, CAO, described the vaccination events and the need for an online registration tool to include implementation and on-site support.</p> <p>Director Shorr suggested the District should own the system and include the language in the agreement; however, this was not supported by other committee members.</p> <p>The agreement includes a \$5k one-time fee for the development of the system.</p> <p>President De Lara encouraged transparency in the East Valley and communication to the community about the various vaccine events.</p>	<p><b>Moved and seconded by Director Zendle and President De Lara to approve the Consulting Services Agreement – MYDuarte Strategy Group – Online Registration Tool for Vaccination Events – NTE \$25,000 and forward to the Board for approval.</b></p> <p><b>Motion passed unanimously.</b></p>



**DESERT HEALTHCARE FOUNDATION**  
**FINANCE, ADMINISTRATION, REAL ESTATE AND LEGAL COMMITTEE**  
**April 13, 2021**

<b>VIII. Adjournment</b>	Chair Shorr adjourned the meeting at 4:58 p.m.	<i>Audio recording available on the website at <a href="http://dhcd.org/Agendas-and-Documents">http://dhcd.org/Agendas-and-Documents</a></i>
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ATTEST: \_\_\_\_\_

Arthur Shorr, Chair, Director, Board of Directors  
Finance & Administration Committee  
Desert Healthcare Foundation Board of Directors

*Minutes respectfully submitted by Andrea S. Hayles, Clerk of the Board*

DRAFT



**DESERT HEALTHCARE**  
DISTRICT & FOUNDATION

Date: April 27, 2021  
To: Board of Directors  
Subject: Behavioral Health Initiative Staffing Update

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The Desert Healthcare District and Foundation Board and staff welcome Jana Trew, M.A. to its team, as Senior Program Officer – Behavioral Health.

**Background:**

- On Monday, April 26, 2021, Jana Trew of Desert Hot Springs began duties as a key ambassador for the Desert Healthcare District and Foundation in the desert community. Her duties as Senior Program Officer - Behavioral Health will include working in collaboration with the Chief Program Officer, Chief Executive Officer, program staff and grantees to identify collaboration opportunities and implement a collective impact approach to the Coachella Valley Behavioral Health Coalition. She will further advance the District/Foundation’s charitable purpose and advance the realization of Board-approved policies.
- The job responsibilities cover community health improvement planning and assessment. These include completing and implementing a Behavioral Health Improvement Plan for the valley with broad community participation.
- Ms. Trew brings to the job more than a decade of professional experience with an emphasis on behavioral health support services in Southern California. Notably, starting in 2008 with Victor Community Support Services, she managed programs and services focused on transitional youth, developed and executed services for children and families with a \$15 million annual budget, and provided oversight of the coordination and delivery of services as a regional director in Los Angeles.
- Her experience also has prepared her for regional leadership, project management, budget development, case management, process improvements, strategic planning and more.
- Ms. Trew earned a Master of Science degree in counseling psychology from California Baptist University. Her professional affiliations include the California Alliance of Children & Family Services and the Association of Community Human Service Agencies Board.



**DESERT HEALTHCARE**  
DISTRICT & FOUNDATION

Date: April 27, 2021  
To: Board of Directors  
Subject: 2021 Summer Cooling Center Funding

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**Staff Recommendation:** Consideration to approve a NTE amount of \$20,000 to support utility costs at the three summer cooling centers – Palm Springs, Cathedral City and Desert Hot Springs.

Please see attached written request from Greg Rodriguez, Supervisor Perez and CVHEART Homeless Collaborative.

**Background:**

- Desert Healthcare District and Foundation has been supporting Summer Cooling Centers since 2019.
- In 2020, the Desert Healthcare District provided support for the cost of utilities at the three centers for a total of \$14,419
- The Summer Cooling Centers are daytime and overnight safe shelters that provide relief from the extreme heat during the summer months (June through September).
- The Cooling Centers are also utilized as access points to engage the homeless population for wrap-around services using the Housing First model.
- CVRM operates the Centers, which is a 24-hour operation.

**Fiscal Impact:** none as funds will be allocated from the Homelessness Initiative Fund

- Total uncommitted funds in the Homelessness Initiative Fund = \$73,214.
- On a separate note, as an FYI, there are \$18,000 remaining in the 2019 established restricted Summer Survival Fund.

To: Desert Healthcare District Foundation Board

From: Greg Rodriguez, Supervisor Perez and CVHEART Homeless Collaborative

Re: Summer Cooling Center Funding

Date: April 27, 2021

Dear DHCD Foundation Board of Directors,

For the past two years Riverside County has worked with local partners to place cooling centers in Palm Springs, Cathedral City and Desert Hot Springs that represent the largest portion of our homeless population in eastern Riverside County. These not only provided relief from the extreme heat, but we utilized them as access points to engage the homeless population for services utilizing the housing first model. The Desert Healthcare District was a major partner in this effort the last two years.

While funding is limited this year, Supervisor Perez' office is working to see about the possibility of replicating these efforts for the summer of 2021 if we can secure the necessary funding. The estimated cost for each site would be \$30,000 per month for a total of \$90,000 per month. If we were able to expand those hours to provide 24-hour services, not only would be preventing people from sleeping in the heat, we could also enhance our delivery of services and access to permanent housing solutions. For a 24-hour operation, the budget would need to be doubled.

As we examine our possibilities, we are once again asking if the District could provide a utility fund allocation not to exceed \$20,000. This assists our organizations that donate their facilities in covering some of the expenses outside of the usual center operating costs.

If you have any other questions you can contact Greg Rodriguez at [grodrigu@rivco.org](mailto:grodrigu@rivco.org) or 760-902-9882.

We appreciate your consideration of this request.



**DESERT HEALTHCARE**  
DISTRICT & FOUNDATION

Date: April 27, 2021  
To: Board of Directors  
Subject: UPDATE: Memorandum of Understanding (MOU) between Desert Healthcare District and Foundation and Coachella Valley Association of Governments (CVAG) – CV Housing First Program

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**Staff Recommendation:** Information only

**Background:**

- At the March 23, 2021 Directors meeting, the District & Foundation Board unanimously approved a Memorandum of Understanding (MOU) that provides \$500,000 for the CV Housing First program for the period of April 1, 2021 through June 30, 2022.
- The MOU states that CVAG and District/Foundation staff will coordinate on health-related program metrics that will be tracked within the quarterly reports, providing additional tracking on the work CVAG is doing to connect CV 200 clients to mental and behavioral health programs as well as social services.
- At the April 21, 2021 CVAG Homelessness Committee, the MOU was placed on the agenda for Discussion/Action to authorize the Executive Director to execute the MOU with the Desert Healthcare District/Foundation to accept \$500,000 for the CV Housing First program operations.
- The motion carried affirmative.

**Fiscal Impact:** N/A – funds will be allocated from the Desert Healthcare Foundation;s budgeted Homelessness Initiative

**Attachments:** for further reference, please refer to the CVAG Homelessness Committee staff report and MOU.



**ITEM 6B**

Coachella Valley Association of Governments  
Homelessness Committee  
April 21, 2021



**Staff Report**

**Subject:** Continued Support from Desert Healthcare District / Foundation for CV Housing First

**Contact:** Erica Felci, Assistant to the Executive Director ([efelci@cvag.org](mailto:efelci@cvag.org))

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**Recommendation:** Authorize the Executive Director to execute a Memorandum of Understanding with the Desert Healthcare District/ Foundation to accept \$500,000 for the CV Housing First program operations

**Background:** Recognizing the links between mental health and homelessness, the Desert Healthcare District/ Foundation has been a longstanding supporter of regional homelessness solutions, including CV Housing First. The District/ Foundation funded an independent analysis of the Coachella Valley's programs and services by renowned expert Barbara Poppe & Associates, whose report "The Path Forward" helped shape CVAG's programs.

The District/ Foundation has also been instrumental in funding CVAG's CV Housing First Program. In June 2017, the day after the CVAG Executive Committee approved its first contract with Path of Life to operate CV Housing First, the District/ Foundation Board of Directors met and unanimously agreed to fully fund the West Valley Homelessness Initiative collective fund up to \$2 million. The District's funding program provided a dollar-for-dollar match when cities or tribes contributed more than \$100,000 to the CV Housing First program. This funding has been critical to the program's impact in the community.

In September 2020, the CVAG Homelessness and Executive Committees supported transitioning the CV Housing First program into one that is run in-house by CVAG staff. In October 2020, CVAG sent a letter requesting the District/Foundation continue the funding match program for fiscal year 20/21. CVAG worked with the District/ Foundation staff to craft a request so that it coincides with the focus of CV Housing First in 2021, where staff has worked with local law enforcement and other partners to come up with the CV 200 list of chronically homeless individuals who can be helped off the streets through crisis stabilization units and rapid rehousing programs. Given these clients unique challenges and the District/ Foundation's investment in mental health and public health initiatives, CVAG also noted in its request how CVAG will be working with health agencies to help the chronically homeless through streamlining hospital discharges and respite care.

CVAG provided an update on the program to the District/ Foundation in February and the comments from the Board were overwhelmingly supportive of the program's direction and initial success. In March 2021, the District/ Foundation Board unanimously approved a Memorandum of Understanding that provides \$500,000 for the program for the period of April 1, 2021 through

June 30, 2022. The MOU states that CVAG and District/ Foundation staff will coordinate on health-related program metrics that will be tracked within the quarterly reports, providing additional tracking on the work CVAG is doing to connect CV 200 clients to mental and behavioral health programs as well as social services.

**Fiscal Analysis:** With this agreement, the District/ Foundation will be providing \$500,000 for the program for the period of April 1, 2021 through June 30, 2022. The MOU is slightly different than the previous dollar-for-dollar matching program that the District/ Foundation has previously done. However, it does come with a clause that CVAG needs to demonstrate a continued commitment of current funding levels from the CVAG member agencies.

CVAG has made a request that all member jurisdictions contribute \$100,000 for its 2020/2021 share, and staff is in the process of presenting a program update to every City Council. To date, the Cities of Cathedral City, La Quinta, Palm Desert and Rancho Mirage have confirmed their financial support for this fiscal year.

At the same time, CVAG has been reconciling its outstanding revenues for the Homelessness Fund from fiscal year 2019/2020. While CVAG had widespread support for the program, CVAG has identified five cities that have supported the program but did not send last fiscal year's committed contribution. They are the Cities of Cathedral City, Indio, Palm Desert, Palm Springs and Rancho Mirage. This is reflected on the fund's unaudited revenue and expenditures statement and related fund balance (presented in the agenda packet as an information item).

City	FY 20/21	FY 19/20
Cathedral City	confirmed	
Coachella		\$100,000
Desert Hot Springs		\$100,000
Indian Wells		-
Indio		
La Quinta	confirmed	\$83,333
Palm Desert	confirmed	
Palm Springs		
Rancho Mirage	confirmed	

CVAG is in the process of checking with each City to confirm its records. Because CVAG has traditionally not sent a formal invoice for these contributions, CVAG staff understands that submitting the contributions may have been overlooked or delayed due to the work-from-home conditions experienced during the COVID-19 pandemic. CVAG is in the process of contacting



cities and ensuring last year's \$100,000 contribution is received and, in the future, will issue formal invoices to ensure there is no lag in revenue moving forward.

**Attachment:** Draft MOU with the Desert Healthcare District/ Foundation

MEMORANDUM OF UNDERSTANDING  
BETWEEN  
COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS  
AND  
DESERT HEALTHCARE FOUNDATION

This Memorandum of Understanding ("MOU") is made and entered into this 23<sup>rd</sup> Day of March, 2021, by and between the Coachella Valley Association of Governments, a California joint powers agency ("CVAG") and the Desert Healthcare Foundation, a California 501(c) (3) public benefit corporation ("Foundation") for the purpose of the Foundation participating in the CV Housing First Program ("CV Housing First Program")

**WHEREAS**, in 2005, CVAG formed a Homeless Task Force in partnership with Riverside County Supervisor Roy Wilson which resulted in the creation of Roy's Desert Resource Center; and

**WHEREAS**, the Homeless Task Force evolved into a standing Homelessness Committee ("Homelessness Committee") within the CVAG committee structure, which works with Riverside County and CVAG member cities to combat homelessness through-out the Coachella Valley; and

**WHEREAS**, the Foundation is a member of the Homelessness Committee; and

**WHEREAS**, the Homelessness Committee has sponsored housing first programs in recent years that have also received substantial financial support from Riverside County, contributions by CVAG member cities and tribes, and grants from the Desert Healthcare District; and

**WHEREAS**, on December 31, 2020 CVAG terminated the agreement with Path of Life Ministries (Path of Life) and brought the CV Housing First programming in-house to provide Rapid Resolution, Crisis Stabilization Units and wrap-around case management continuing with the "Housing First" philosophy; and

**WHEREAS**, in 2017 the Desert Healthcare District ("District"), as part of its three-year strategic plan, challenged communities to partner in combating homelessness by providing matching funding opportunities through a collective fund of the Foundation for the program, then known as the West Valley Homelessness Initiative, that provided a dollar-for-dollar match to each CVAG member that contributed \$103,000 to the West Valley Housing Navigation Program; and

**WHEREAS**, in 2021 the Desert Healthcare District ("District"), has expressed its commitment to continue support of CV Housing First programming;

**NOW THEREFORE**, in consideration of the mutual promises and covenants herein contained, the parties hereto agree as follows:

**1. CVAG Responsibilities**

CVAG will operate the CV Housing First program, providing rapid resolution, crisis stabilization housing, and wrap around services in the Coachella Valley within the District boundaries. CV Housing First will primarily focus on the CV 200, a list of chronically homeless individuals across the Coachella Valley who have been identified by local law enforcement and partnering agencies. This program will help address public health goals by addressing high utilizers of emergency room and medical services, assistance with hospital discharge planning and placement and working with partner organizations on increasing respite care services. CVAG will provide periodic quarterly reports and budget progress reports with measurable outcomes to the CVAG Executive Committee and CVAG Homelessness Committee, of which the District is a member.

**2. Foundation Contribution**

The Foundation will provide \$500,000 for the period of April 1, 2021 through June 30, 2022 for the CV Housing First Program. The Foundation funds will be paid upon satisfactory verification of a continued commitment of current funding levels from the CVAG member agencies. Funds shall only be used for the purposes of combating homelessness through rapid resolution, crisis

stabilization, and wrap-around case management services within the District boundaries. The Foundation intends to contribute in future years, but such contributions will be discretionary and conditioned on successful outcomes.

**3. Deliverables**

The CV Housing First program is operated by CVAG. The funds will be primarily used to help clients on the CV 200 list, who are chronically homeless individuals across the Coachella Valley who have been identified by local law enforcement and partnering agencies. CVAG and Foundation staff will coordinate on health-related program metrics that will be presented to the Board and tracked within the quarterly reports that are provided to CVAG's committees and the Foundation. These metrics will allow the program to focus on shifting the chronic homeless from the streets and camps into housing and connect with mental/ behavioral health and social services.

**4. Restrictions and Reporting**

The funds received by CVAG from the Foundation are designated only for the operations of the CV Housing First Program and shall be conditioned on the administration of the program being directed through CVAG staff and overseen by the CVAG Homelessness Committee and CVAG Executive Committee. CVAG will provide the Foundation with quarterly written reports and budget progress reports with measurable outcomes.

**5. Cancellation**

This MOU may be cancelled with or without cause by either party upon 45-days written notice to the other party.

**6. Effective Date**

The effective date of this MOU shall be April 1, 2021

**7. Term**

This MOU shall continue in effect until June 30, 2022 from the effective date or until terminated by either party.



**8. Modification**

This MOU may not be modified except by written agreement executed by duly authorized representatives of each party.

**Desert Healthcare Foundation**

**Coachella Valley Association of Governments**

By: \_\_\_\_\_

By: \_\_\_\_\_

Leticia De Lara, President

Glenn A. Miller, Chairman

DRAFT



*Santuario de Nuestra Señora de Guadalupe*  
*65-100 Dale Kiler Rd. Mecca, California*

Desert Health Care District  
1140 N. Indian Canyon Drive  
Palm Springs, CA 92262

Dear Friends,

Grace and Peace

Thank you for informing us regarding your intent to provide a donation to the parish of *El Santuario de Nuestra Señora de Guadalupe*, in Mecca in memory of Fr. Francisco Valdovinos, S.T.

Perhaps many of you were witnesses to the way Fr. Francisco placed his hands and feet into action. His actions revealed what was most at the center of his heart. As members of the same Religious Congregation, the Missionary Servants of the Most Holy Trinity, we shared the same address where we lived and prayed together. There is much that we remember. One memory that was most noticeable, especially in the days leading up to his hospitalization, were the words “temenos que buscar cómo consolar a nuestra gente” – we have to find a way to bring consolation to our people. This was his heart and soul, how to bring consolation to God’s people.

A donation, in his memory, to the Church of Nuestra Señora de Guadalupe, would be used with deliberate care, in the following areas:

Youth Ministry. Everyone has experienced a sense of loss with the passing of Fr. Francisco, especially the youth. There is a need to create a space for them to feel safe and also find the tools necessary to succeed in school. Many young people do not have access to the internet and much less to a computer. I believe space can be found in the office area where an after-school program could be provided. Funds could be used to provide a small stipend to volunteers and perhaps be able to purchase some computers.

Evangelization through Technology. Fr. Francisco would constantly gravitate towards a microphone and a monitor. He loved singing with the Mariachi, but more than anything, he searched for the possibility of reaching out through digital means. He did so using a cellphone connection and Face Book. One of the last celebrations he had, the feast of Our Lady of Guadalupe, was broadcast through a local TV station. He wanted to link the celebration to the message of hope that Our Lady of Guadalupe brought. A message that included being proactive in taking care of one’s health and the health of the family. In other words, to be tested for Covid-19 and follow the protocols.



Mailing address: PO Box 218 Mecca, CA 92254 Phone: (760) 396-2717



*Santuario de Nuestra Señora de Guadalupe*

*65-100 Dale Kiler Rd. Mecca, California*

Basic food needs. Fr. Francisco was not only getting people to be tested. While they were lining up, there he was, making sure they took a box of groceries home with them.

And so, the above are three categories where we would designate the use of your donation. Needless to say, thank you very much for your interest and ongoing support of God's people. I can also say that Fr. Francisco Valdovinos, S.T. is also grateful.

In the Trinity,

Rev. Francisco Gómez, S.T.

Acting Pastor, Santuario de NS de Guadalupe



Mailing address: PO Box 218 Mecca, CA 92254 Phone: (760) 396-2717